



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

October 28, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PARKS AND RECREATION: ADOPT A RESOLUTION
ASSIGNING TO THE TRUST FOR PUBLIC LAND THE COUNTY'S RIGHT TO
APPLY FOR COUNTY EXCESS FUNDS ALLOCATED TO THE COUNTY UNDER
THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996 AVAILABLE TO THE
SECOND AND FOURTH SUPERVISORIAL DISTRICTS FOR THE INSTALLATION
OF OUTDOOR FITNESS COURSES AT LADERA, ATHENS, ALONDRA, CERRITOS
REGIONAL, PATHFINDER, AND STEINMETZ PARKS
(SECOND AND FOURTH DISTRICTS) (3 VOTES)**

SUBJECT

Approval of the recommended action will allow the Trust for Public Land to apply for \$120,000 of County Excess Funds available to the Second and Fourth Supervisorial Districts, from the Los Angeles County Regional Park and Open Space District, for the installation of outdoor fitness courses at Ladera, Athens, Alondra, Cerritos Regional, Pathfinder, and Steinmetz County Parks.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find the proposed action categorically exempt from the California Environmental Quality Act for the reasons cited herein.
2. Adopt the Resolution assigning to the Trust for Public Land the County's right to apply for \$60,000 of County Excess Funds, allocated to the County of Los Angeles under the Safe Neighborhood Parks Proposition of 1996, available to the Second Supervisorial District for the installation of outdoor fitness courses at Ladera, Athens, and Alondra Parks.

"To Enrich Lives Through Effective And Caring Service"

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Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

3. Adopt the Resolution assigning to the Trust for Public Land, the County's right to apply for \$60,000 of County Excess Funds, allocated to the County of Los Angeles under the Safe Neighborhood Parks Proposition of 1996, available to the Fourth Supervisorial District for the installation of outdoor fitness courses at Cerritos Regional, Pathfinder, and Steinmetz County Parks.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will allow the Trust for Public Land (TPL) to apply for \$120,000 of County Excess Funds, available to the Second and Fourth Supervisorial Districts from the Los Angeles County Regional Park and Open Space District (District), to complete the installation of outdoor fitness courses to be installed at Ladera, Athens, Alondra, Cerritos Regional, Pathfinder and Steinmetz County Parks. Each course will consist of six to eight pieces of durable and vandal resistant equipment appropriate for use for all age groups and all fitness levels. The courses will include Americans with Disabilities Act compliant surfacing and bilingual equipment instructional decals. They will also feature bilingual health information panels with general nutritional information, usage instructions and healthy eating guidelines. The estimated cost for each installation site is \$45,000. The total project cost is \$270,000, and includes \$120,000 in County Excess Funds (\$60,000 from Second District and \$60,000 from Fourth District) and \$150,000 from the Uni-Health Foundation.

In a related action on October 28, 2008 Agenda, the District is recommending that the Director of Parks and Recreation award a grant to TPL.

Implementation of Strategic Goals

The proposed recommendations support County Strategic Plan Goals of Service Excellence (Goal 1), Fiscal Responsibility (Goal 4), Children and Families' Well-being (Goal 5), and Community Service (Goal 6) by improving the service and quality of life for residents of Los Angeles County.

FISCAL IMPACT/FINANCING

Sufficient appropriation for the grant, in the amount of \$120,000, is budgeted in the Second and Fourth Supervisorial District portions of the Los Angeles County Regional Park and Open Space District Excess Funds Project Fund, HD6.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition provides a method for determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The recommended action will allow TPL to apply for funds from the Excess Funds available to the Second and Fourth Supervisorial Districts.

County Counsel has reviewed this action and the attached Resolution as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from California Environmental Quality Act (CEQA) according to Section 15303 (e) of the State CEQA Guidelines and Class 3(b) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the proposed project provides for the installation of accessory (appurtenant) structures.

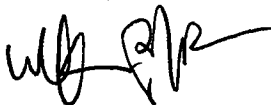
IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no impact on current services or projects as a result of this action.

CONCLUSION

Please return one adopted, stamped copy of this letter to the Chief Executive Office, Capital Projects Division, and one to the Department of Parks and Recreation.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RG:DL
JSE:DJT:CY:zu

Attachment

c: County Counsel
Department of Parks and Recreation

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVING ASSIGNMENT OF RIGHT TO APPLY FOR COUNTY EXCESS FUNDS
UNDER THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996
TO THE TRUST FOR PUBLIC LAND**

WHEREAS, the Safe Neighborhood Parks Proposition of 1996 allocated funding to the County of Los Angeles Department of Parks and Recreation to provide funding for the acquisition and development of parks and recreational areas owned or operated by the County of Los Angeles; and

WHEREAS, the County of Los Angeles Department of Parks and Recreation may assign its right to apply for these funds to other agencies to implement the intent of the 1996 Proposition; and

WHEREAS, the Trust for Public Land is requesting \$120,000 in County Excess Funds for the installation of outdoor fitness courses at Ladera, Athens, Alondra, Cerritos Regional, Pathfinder, and Steinmetz County Parks; and

WHEREAS, the County of Los Angeles Department of Parks and Recreation has determined that it is in the County's best interest to assign its right to apply for these funds to the Trust for Public Land; and

WHEREAS, the Trust for Public Land will submit an application to the Regional Park and Open Space District to obtain a grant for the above-referenced project, and will be required to provide assurances to the Los Angeles County Regional Park and Open Space District, that the funds will be expended in accordance with the intent of the 1996 Proposition and the procedural guidelines adopted by your Board, acting as Board of the District.

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles, Board of Supervisors hereby adopts this Resolution assigning to TPL the County's right to apply for \$120,000 of County Excess Funds from the Regional Park and Open Space District under the Safe Neighborhood Parks Proposition of 1996.

The foregoing resolution was adopted on the _____ day of _____, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, Agencies, and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
CHRISTINA A. SALSEDA
Principal Deputy County Counsel